



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING**

AGENDA

Wednesday, September 17, 2008, 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 3:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Interview with Engineer Applicant
Report on NCEES Annual Meeting
Storm Water Management Practice
Software Engineering PE Exam
Sign Exemptions
Acceptance of Engineering Management Degrees
Selection of ABET Observer
Delineation of Engineering and Surveying

Thursday, September 18, 2008, Room 160, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee

- 8:00 a.m. **Continuing Education Committee Meeting**
Credit for Board/Committee Service
Continuing Education Audit Selection Process

BOARD MEETING

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| 9:00 a.m. | Call to Order
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions | Jim Hastings, Chair |
| 9:05 a.m. | Consent Agenda
Minutes from July 2008 Board Meeting
Staff Complaint Report | John Cothron |
| 9:10 a.m. | Director's Report
Licensing Data
Financial Data | John Cothron
Philip Lim |
| 9:20 a.m. | Old Business
Action Items
Proposed Bylaws
Sign Exemptions
Integrated Project Delivery | John Cothron
Jim Hastings |
| 10:00 a.m. | Professional Society Reports | |

10:15 a.m.	New Business Report on NCEES Annual Meeting Report on CLARB Annual Meeting Board Meeting at Vanderbilt University November Board Meeting Date Grant Guideline Revisions Emeritus Certificates for Dana Miller and Bill Stockard	John Cothron Jim Hastings
11:00 a.m.	Legal Case Report	Robert Herndon
11:30 a.m.	Adjourn	
11:45 a.m.	Architect Committee Meeting Application References for Early ARE Candidates	

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.